

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1482507-000

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FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date

FEB 11 1987

TO: DIRECTOR, FBI
(ATTN SSA [REDACTED]
ROOM 5129, JEH)

FROM: ADIC, NEW YORK (66F-10122) (P)

SUBJECT: CONTRAS, NICARAGUA;
SALE OF ARMS TO IRAN

ReBuairtel to all SACs and Legats, dated 12/22/86, captioned as above, requesting recipients to review specified criminal investigations, applicant and background investigations and liaison activities and to summarize cases and matters concerning Contras, Nicaragua and the sale of arms to Iran.

The NYO has initiated physical reviews of files in those classifications most pertinent to FBIHQ's request. These are listed in Enclosure #1.

Enclosure #2 is a list of persons receiving frequent mention in media articles concerning captioned matter.

Physical reviews of files in the most pertinent classifications (Enc. #1) have been supplemented by searches of NYO data bases, using as key words the names set forth on Enclosure #2.

2- Bureau (Encls. 2) (RM)

1- New York
[REDACTED]

(4)

ICC airtel Dlm 3849

Approved

Transmitted

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Per

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APR 30 '87

RECEIVED

MAR 31 1 12 PM '87

U.S. DEPT. OF JUSTICE

MAR 31 11 34 AM '87

U.S. DEPT. OF JUSTICE

Handwritten signature or initials

NY 66F-

KEY WORDS (Continued)

~~ADOLFO~~ ^{Nic} ~~CALERO~~ - Contra leader

^{Nic} [redacted] - Contra leader

^{Nic} [redacted] - Contra leader

[redacted] Alias of [redacted]

[redacted] US group sending assistance to Contras

[redacted] - Head of Civilian Material Assistance (CMA)

[redacted] - Private program of assistance to Iran

[redacted] - French businessman involved in arms to Iran

^{France} [redacted] - French arms dealer

^{France} [redacted] - French arms dealer

^{Pan} [redacted] - Panamanian company handling arms sales to Iran

[redacted] - alias of [redacted]

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CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
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☐ UNCLAS E F T O
☐ UNCLAS

Date 3/25/87

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b7C

TO: [REDACTED] DIRECTOR, FBI
 ATTN: SSA [REDACTED] ROOM 5129
 FROM: SAC, LOS ANGELES (58A-1591) (WCC-2) (P)
 SUBJECT: CONTRAS;
 NICARAGUA;
 SALE OF ARMS TO IRAN
 OO: BUREAU

Re Bureau airtel to ALL SAC's, 12/22/86.

Enclosed for the Bureau are the original and one copy of an investigative insert.

The enclosed insert reflects a new investigation opened at Los Angeles and is being furnished to FBIHQ as requested in referenced airtel.

② - Bureau (Enc. 2)
 2 - Los Angeles

ENCLOSURE

2 MAR 30 1987

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NY 66F-10122

In addition, since pertinent information may have been developed during investigations within classifications not logically pertinent to FBIHQ's request, all NYO Managers have been asked to canvas all investigative personnel and report any relevant information developed.

Managers have also been informed that it is to be a continuing requirement that non-FCI information concerning captioned matters must be reported to FBIHQ consistent with referenced airtel.

NYO data bases that have been reviewed using enclosed key words consist of General Indices, Confidential Indices, ELSUR Indices, as well as the Investigative Support, Organized Crime and Intelligence Information Systems.

Review of IIS and related FCI files have been limited to identifying derivative non-classified criminal information within the scope of this survey.

With the concurrence of SSA [redacted] of FBIHQ, the NYO is not conducting physical reviews of files within the 77 (General Background Investigations) and the 161 (Special Inquiry) classifications in view of the number of files (approximately 8000) and their logical pertinence. It should be noted that, frequently, the subjects of Special Inquiry leads received by the NYO are candidates for unspecified positions. Consequently, the relevance of a particular 161 inquiry to the project may be difficult to assess.

The NYO is expediting the collection, correlation and summarization of information responsive to the Bureau's request.

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